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10/30/08

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x  
The Authors Guild, Inc., Association of American :  
Publishers, Inc., et al., :  
: Plaintiffs, :  
: v. : Case No. 05 CV 8136-JES  
: Google Inc., :  
: Defendant. :  
-----x

**FILED  
ELECTRONICALLY**

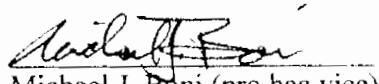
**STIPULATION AND ORDER FOR AMENDMENT OF PLEADINGS**

Pursuant to Rule 15(a)(2) of the Federal Rules of Civil Procedure, the parties to the above-captioned case and to *The McGraw-Hill Companies, Inc., et al. v. Google Inc.*, No. 05 CV 8881, by and through their undersigned counsel, hereby agree that plaintiffs may

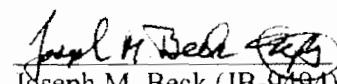
file a Second Amended Class Action Complaint, a copy of which is attached as Exhibit 1 hereto.

DATED: October 28, 2008

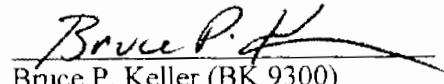
Respectfully submitted,

  
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IT IS SO ORDERED.

Dated: 10/28/08

  
John E. Sprizzo, U.S.D.J.